

COMMISSION MEETING MINUTES
June 8, 2004

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on June 8, 2004. The commission meeting was by telephonic communication. Members present were Chairman Dannie R. McConkie, Commissioner Carol R. Page (telephonic communication), Commissioner Michael J. Cragun, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Agreement
#2004-206
Mountain
Valley
Mechanical for
HVAC &
Ventilation at
Vehicle
Maintenance
Shop

Thomas Smith, Davis County Public Works Director, presented an agreement #2004-206 with Mountain Valley Mechanical. It is an account payable in the amount of \$8,558.91. The company will install the HVAC and ventilation systems to service the new vehicle maintenance building at the Public Works site. An accompanying budget change in the amount of \$32,637.36 for this project and an additional contract that will be coming to commission meeting was presented. Commissioner Cragun made a motion to approve the contract and budget change. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Proclamation
#2004-208 for
UT Military
Appreciation
Week

A proclamation #2004-207 recognizing the week of June 12-19, 2004, as Utah Military Appreciation Week was presented. Utah Governor Olene S. Walker has declared these days as a time to join together in thanking our Armed Forces personnel for the effort they are putting forth on our behalf in Iraq and other places of conflict throughout the world. Citizens are encouraged to fly the flag and join activities planned throughout the State. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Commission
Minutes
Approved

Commission meeting minutes of May 25 and June 1 were presented. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented. Commissioner Cragun made a motion to approve with item #2004-136 being held for further review. Commissioner Page seconded the motion. All voted aye.

Check
Registers
Approved

Check registers were approved as presented with a motion by Commissioner Page. Commissioner Cragun seconded the motion. All voted aye.

Agreement
#2004-208
Wasatch Front
Homes LLC for
Internet
Connection

An agreement #2004-208 with Wasatch Front Homes, LLC. It is to enable the company to receive recording information. The cost is \$15 per month plus \$0.10 per transaction. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2004-209
CDBG Grant
for Children's
Justice Center
Parking Lot
Expansion

An agreement #2004-209 with the State of Utah, Department of Community and Economic Development. It is an account receivable for CDBG funds in the amount of \$18,000.00. The funds will be for expansion of the parking lot at the Davis County Children's Justice Center. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2004-210 UT
Div. Of Aging
& Adult Serv.
For Funds to
Aging Services

An agreement #2004-210 with the State of Utah, Division of Aging and Adult Services was presented. It is an account receivable in the amount of \$1,142,850.00. It is for Davis County Aging Services to provide services to senior citizens and dysfunctional adults. The in-home and out-of-home services allow functionally disabled senior citizens to remain in their places of residence. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of

the Davis County Clerk/Auditor.

Absentee
Voting Has
Begun With
New Rule

Steve Rawlings, Davis County Clerk/Auditor, stated that June 7 was the beginning date for being able to vote absentee. A new ruling established a “no reason” provision for a person to vote absentee without needing to state a reason. It is important for citizens to remember this option and the upcoming primary election on June 22.

Commission
Meeting
Recessed

Commissioner McConkie stated that at this time the meeting should be recessed until 3:00 p.m. for the final commission agenda item of the sale of the bonds for the tax anticipation notes. Commissioner Cragun made a motion to recess. Commissioner Page seconded the motion. All voted aye.

Commission
Meeting
Reconvened

Commissioner McConkie reconvened the commission meeting at 3:00 p.m.

Resolution
#2004-211
Davis County
Tax
Anticipation
Notes for 2004

Jon Bronson, Vice President, Zions First National Bank, presented the documents related to tax anticipation notes for Davis County for the year 2004. The Series 2004 Notes are being issued to provide short-term cash to carry on County operation until tax revenues are received in December. Repayment of the Notes will come from the tax payments received in the 2004 fiscal year. The principal amount of the notes will be \$10,000,000.00. The interest through maturity will be \$117,500.00. The Series 2004 Notes are fixed-rate, six month instruments. The closing date for the bonds is June 22, 2004. Principal and interest on the Notes are due on December 30, 2004. These Notes have been issued with a Moody’s Investor Services rating of “MIG 1”. This is Moody’s highest and best short-term rating. Jon Bronson stated that this is a good sale and recommends adoption of the resolution for the sale.

Commissioner Cragun made a motion to approve resolution #2004-211 authorizing the issuance and sale of \$10,000,000 Davis County, Utah Tax and Revenue Anticipation Notes, Series 2004, and entering into certain covenants and making certain representations in connection therewith, awarding and confirming the sale of said notes; approving the form of notes; approving an official statement; and related matters. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2004-049A
for TYG
Investments
LLC to Extend
Time for
Purchase of
Property

Kent Sulser, Davis County Community and Economic Development, presented amendment #2004-049A with TYG Investments, LLC. The company is requesting a four-month extension for the Option Agreement to purchase lot 3 of the conference center property. The company will deposit an additional \$10,000.00 bringing the total on deposit to \$20,000.00. If the company does not complete the purchase by October 5 the company will forfeit the money. Commissioner Cragun made a motion to approve the extension until October 5, 2004 at 12:00 (noon) and authorize the chairman to sign a letter of notification for the extension. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Meeting adjourned.